



**REGULAR MEETING OF THE BOARD OF TRUSTEES
NAMPA PUBLIC LIBRARY
REGULAR MEETING MINUTES
Tuesday, August 10, 2021 - 4pm**

ATTENDEES: Elizabeth Reisch, Nick Smith, Rich Williams, Steve Kehoe, Kari Child, Claire Connley, Ezequiel Luna, Mike Sloan, Beth Neunaber, Laura Abbott, Michelle Rosenberger, Brittany Sullenger, Jeanette Quist

I. CALL TO ORDER

- a. Roll Call
- b. Agenda Review/Approval – action item
Steve moved to approve, Nick seconded, all in favor.

II. MINUTES REVIEW/APPROVAL

- a. July 13 meeting – action item
Steve moved to approve, Rich seconded, all in favor.

III. PUBLIC COMMENT

-Nampa Residents Wishing to Speak on an Agenda
or Non-Agenda Item (3 Minute Limit)

IV. APPROVAL OF BILLS

- a. July 2021 – action item
Rich moved to approve, Nick seconded, all in favor.

V. MONTHLY REVIEW

- a. City Council Liaison Report – information item
- b. Committee Reports – information item
 - i. Foundation: nothing to report
 - ii. Friends: Summer sale is this weekend. Lots of very nice books for sale in Multipurpose Room and in alleyway.
- c. Director’s Report – information item
 - i. Last Thursday, Sean Rogers played the piano in the lobby. From last Friday to this Friday, the last hour we’re open, there are intermediate and advanced people playing in the lobby.
 - ii. Looking into Homebound Delivery Pilot Project
 - iii. Reviewed July 2021 Stats
- d. Next meeting: September 14, 2021

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- a. Policies
 - i. 3D Policy - action item
 - 1. Added “weapons” to items that cannot be printed
 - 2. Library Board requested changing:
 - a. Letter “e” – removed “Objects that are”
 - b. Change “a” to “...others, including weapons. (Such use...)”

Kari moved to approve with changes above, Steve seconded, all in favor.

- b. Board training - information item
 - i. Claire gave Library Board the Library Trustee information.
 - ii. Discussed websites that Trustees can go to for information.
 - 1. Idaho Commission for Libraries:
 - a. <https://libraries.idaho.gov/trustees-directors/>
 - 2. Idaho Library Association
 - a. <https://idaholibraries.org/>
 - iii. Rich recommended creating a timeline for new Trustees that can go into the beginning of the packet. For example, meet with Director, bio for website, etc.
 - iv. Watched training videos regarding:
 - 1. Basic Responsibilities
 - 2. Trustee Knowledge
 - 3. What Trustees Do
 - 4. Trustee Rules
 - v. Discussed video information.
 - 1. ILA Conference is Oct. 7 and 8, either virtual or in Meridian. When Claire gets the conference information, she will send it to the Board Members to see if they want to attend. Steve, Rich, Elizabeth and Nick would like to attend. Kari will be out of the country.
 - 2. Follow Open Meeting Law and Roberts Rules of Order
 - 3. Discussed changes/additions to videos (i.e. how many makes a quorum, emails amongst Board Members)
 - 4. ALA and ILA: You can join a mailing list to get information about legislation, etc. You can also become a member and the Library will pay the dues. All Trustees would like to be members of ILA and ALA.

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT

Nick moved to approve, Steve seconded, all in favor.